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HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
 Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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Board Meeting

Monday, December 11, 2023, 6:30 PM

Fire Station 82 Annex

1800 N. BRONSON AVENUE, L.A., CA 90028

Second Floor Conference Room

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Erica Gatica, al (213) 978-1676 o por correo electrónico Erica.gatica@lacity.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

To read and print all attachments related to Board Agenda, please click below:

<https://hollywoodunitednc.org/wp-content/uploads/2023/12/Exhibits-Board-12-23.pdf>

Welcome

1. Roll Call

2. Consent Calendar

Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member or Stakeholder has an objection to an item being on the Consent Calendar, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair/President. The Consent Calendar includes:

A) Approval of Minutes for October 2023

B) Approval of Monthly Expense Report for November 2023

C) Approval of Monthly Expense Report for October

D) Motion for Board approval to include Randy Howell as Homeowner Rep (Area 2) for HUNC Board

E) Motion for Board approval to include Sydney Russell as Youth Representative for HUNC Board

F) Approve services and monthly amount paid to MediaArts of \$600 a month from January thru June 2024, for a total annual contractual amount not to exceed \$8000, per the Administrative packet.

G) Motion to Approve HUNC Treasurer, John D Schaefer as 1st Bank Card Holder

H) Motion to move funds approved in Administrative packet for HUNC 2023/2024 Budget:

From Office/Operational Expenditures Category - \$3000 from Minute Taking (currently \$4000), \$3000 from Web Conferencing Equipment (currently \$4000) for a total of \$6000, and put \$1000 more into Meetings for Food, and \$5000 into Community Improvement Projects; and to reconfirm that the \$10,000 rollover from the last Fiscal Year should go to Neighborhood Purposes Grants.

3. Comments from any City, County, State or Federal representatives in attendance (3 minutes each)

4. Public Comment and Community Updates on items not on the Agenda (1 minute each)

5. Board Member announcements of items not on the Agenda (1 minute each)

6. HUNC Committee & Liaison announcements on items not on the Agenda (3 minutes each)

- CD4 Western Griffith Park committee

7. Administrative Motions

- A) Discussion and motion to approve Neighborhood Purposes Grant for LAFD Foundation for up to \$3500.00 for Phase Two of landscaping community improvements to Station 76, 3111 Cahuenga near Barham. (5 minutes)
- B) Discussion and motion to approve Neighborhood Purposes Grant for Larchmont Charter School in Hollywood (Selma & Schraeder campus) for up to \$1000 for the Jogathon open to the public in March, 2024 to be used for food and drink available for free to attendees and participants. (3 minutes)

8. President Report -celebrating Chief Zipperman's career

9. PLUM Committee

A) Project: 5518 Franklin Ave. - DIR-2023-6234-SPP / ENV-2023-6235-CE

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjcwMzE20>

Discussion and possible motion regarding Project Plan Compliance for a change of use from an existing dry cleaner to a gym in the Vermont/Western SNAP Specific Plan. Action requested: Parking Reduction to permit no minimum parking requirement.

10/5/2020 An ordinance amending the Vermont/Western Transit Oriented District Specific Plan (Station Neighborhood Area Plan)

(Ordinance No. 173749, as subsequently amended by Ordinance Nos. 173799, 184414, and 184888), to establish new definitions,

land use regulations, development standards and design guidelines for a new Subarea D.2 (Permanent Supportive Housing).

This affects parking requirements etc.

<https://planning.lacity.org/pdiscaseinfo/document/MTg2NTk0/6d0d2d25-0f15-4c7d-b0c2-0a119627b1eb/ord>

Application:

<https://planning.lacity.org/pdiscaseinfo/document/MTM4OTM0/382be727-91db-4e5c-88e0-bb0f216d41aa/esubmit>

Findings

<https://planning.lacity.org/pdiscaseinfo/document/MTM5MDE0/382be727-91db-4e5c-88e0-bb0f216d41aa/esubmit>

Project Plans

<https://planning.lacity.org/pdiscaseinfo/document/MTM4OTU0/382be727-91db-4e5c-88e0-bb0f216d41aa/esubmit>

Vicinity Map

<https://planning.lacity.org/pdiscaseinfo/document/MTM4OTQ0/382be727-91db-4e5c-88e0-bb0f216d41aa/esubmit>

10. Outreach Committee

A) Report by Chair - 2024 potential projects under consideration within our community

- Pet adoption, vax, microchip at Tailwaggers, Franklin

- Beautification of Gower Median with local partners, and CD13

- Order for \$731 of Promotional items that promote security: whistlewith light key chains, reflective LED Blinking light for ped and cyclists, pen with stylus (500 in total) (under Admin Packet line item Outreach Materials, budget of \$2500.00, approved by City Clerk)

11. Old/Ongoing Business

12. New/Future Business

Adjournment

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Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- LAFD West Bureau at 1800 N Bronson Avenue
- www.myhunc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS) <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at website: www.MyHUNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Erica Gatica, at (213) 978-1676 or email at: Erica.gatica@lacity.org.

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.myhunc.org